

Description	Gallatin Local Water Quality District Board Meeting May 14, 2010		
Date	05/14/2010	Location	County Commission
Time	Speaker	Note	
8:22:09 AM	Chairman Sherwin Leep	Call to Order. Present were Board members Dave Hebner, Mark Criner, Randy Carpenter, Kathy Gallagher, Cyndy Andrus, Sherwin Leep, and Steve White; and Staff members Alan English, Tammy Crone, Baker Lyon and Acting Clerk to the Board Melissa Rivnie.	
8:22:18 AM	Chairman Sherwin Leep	Approval of April 1, 2010 minutes	
8:22:30 AM	Kathy Gallagher	I'll make a motion to approve the minutes for the May 13th meeting, or for the April 1st meeting.	
8:22:38 AM	Secretary Steve White	Second	
8:22:45 AM		Motion passed unanimously.	
8:22:49 AM	Chairman Sherwin Leep	There was no public comment on any matters within the Board's jurisdiction.	
8:23:01 AM	Chairman Sherwin Leep	Public Hearing and Decision on Resolution to Change the Northern Boundary of the Gallatin Local Water Quality District	
8:23:17 AM	Gallatin Local Water Quality District Manager Alan English	Staff Report	
8:40:11 AM	Public Comment	Linda Buchholz	
8:41:42 AM	Gallatin Local Water Quality District Manager	Staff Response	

	Alan English	
8:45:48 AM		Discussion between Alan English and Linda Buchholz
8:48:16 AM		Board Discussion including Alan English and Linda Buhholz
8:53:30 AM		There was no public comment on the Northern Boundary Expansion
8:53:48 AM		Board Discussion and Decision including Alan English
9:02:35 AM	Kathy Gallagher	Be happy to make a motion to approve Resolution #2010-07 to change the Gallatin Local Water Quality District boundary northern expansion.
9:02:49 AM	Mark Criner	Second
9:03:03 AM		Motion passed unanimously.
9:03:24 AM	Chairman Sherwin Leep	Discussion and Approval of Fiscal-Year 2011 District Budget
9:03:49 AM	Gallatin Local Water Quality District Manager Alan English	Presentation
9:12:19 AM		Discussion and Questions
9:25:55 AM	Secretary Steve White	I'll make a motion to approve the 2011 budget, proposed 2011.
9:26:38 AM	Secretary Steve White	Withdraw motion
9:26:40 AM	Kathy Gallagher	I'll make a motion to approve the fiscal year 2011 proposed budget
9:26:48 AM	Mark Criner	Second
9:26:57 AM		Motion passed unanimously.
9:27:05 AM		Steve White is excused.
9:27:14 AM	Chairman Sherwin	Staff Update

	Leep	
9:27:23 AM	Gallatin Local Water Quality District Manager Alan English	Presentation
9:31:25 AM		Discussion and Questions
9:40:42 AM	Chairman Sherwin Leep	Date and Agenda of Next Board Meeting
9:40:47 AM		Discussion between the Board and Alan English
9:42:12 AM		Meeting Adjourned.

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